

Victoria Family Court and Youth Justice Committee Regular Meeting Agenda Thursday May 25, 2023 from 11:30 a.m. to 1:30 p.m.

Capital Regional District (CRD) Building 625 Fisgard Street, Victoria, V8W 1R7 Phone: 250.360.3000

Join Zoom Meeting | Meeting ID: 846 8038 0192 | Passcode: 190753

Toll-free number for Victoria area: +1-587-328-1099

http://www.familycourt.ca

Welcome to the unceded traditional territories of the Coast Salish peoples, in whose traditional territories we are blessed to live, work and play.

- 1. Territorial Acknowledgement
- 2. Welcome and Introductions
 - 2.1. Introduction of Resource Agency Guests
- **3. Resource Agencies** (updates from any guests in attendance; 30m max. for this item, including questions from committee)
- 4. Approval of the Agenda

Recommendation: That the agenda for May 25, 2023 Victoria Family Court and Youth Justice Committee meeting be approved.

- 5. Adoption of Minutes
 - **5.1.** Adoption of the April 27, 2023 Minutes (*Attachment 1*) **Recommendation**: That the minutes of April 27, 2023 Victoria Family Court and Youth Justice Committee meeting be adopted.
 - **5.2.** Receipt of the Steering Committee meeting notes of May 11, 2023 (*Attachment 2*) **Recommendation**: That the notes of the of May 11, 2023 Victoria Family Court and Youth Justice Steering Committee be received.
- 6. Chairperson's Remarks
- 7. Presentations/Delegations
- 8. Committee Business

8.1. Priorities and Grants

8.1.1. Update by Marcie McLean – Victoria Youth Empowerment Society Grant Application (*Attachments 3-5*)

Recommendation: "That, Victoria Family Court & Youth Justice Committee approves the grant funding request of \$5,300.00 by the Victoria Youth Empowerment Society towards their 2023 Summer Opportunities Program.

And, further that, the Capital Regional District financial department be instructed to expedite providing a cheque in the amount of \$5,300.00 to the Victoria Youth Empowerment Society for their 2023 Summer Opportunities Program on behalf of Victoria Family Court & Youth Justice Committee."

- 8.1.2. Update by Esther Paterson Contact List- updated and current
- **8.2.** Meet and Greet for Resource Agencies and Committee Members
 - June 13, 2023 from 3 pm 6 pm, City of Victoria Antechamber
 - 8.2.1. Outreach Phone Call list to Resource agencies Esther Paterson
 - 8.2.2. Catering Bill McElroy
 - 8.2.3. Communications Materials for Distribution Jeff Bateman
- **8.3.** Capital Region Action Team for Sexually Exploited Youth (Bill McElroy)
- **8.4.** Family and Youth Matters (Cynthia Day)
- **8.5.** Court Watch (Marie-Terese Little)
- **8.6.** Communications (Jeff Bateman)
- **8.7.** Treasurer verbal report (Esther Paterson)

9. New Business

- **9.1.** MYST Advocacy Follow-up letter to Minister Farnworth (*Attachment 6*)
- **9.2.** Resource Agency Master List
 - Master list + additions (Esther Paterson, Mena Westhaver)
 - Addition of agency overviews + links to reports/statistics (Jeff Bateman)
- **9.3.** Dates for Steering Committee and Main Committee meetings Proposal to change Thursday meeting to Tuesday to accommodate City of Victoria (Council meetings on Thursday).
- **9.4.** Location and Dates of upcoming Meetings Resource Agencies Open House, June 13, 2023; future committee meetings on June 22, Sept. 28, Oct. 26, Nov. 23, 2023.
 - Proposal: In-person meeting on Sept. 28 in Central Saanich.
 - TBD: Date of June steering committee meeting (currently scheduled for same day as Open House)

9.5. Administrative Support (Marie-Terese Little)

Recommendation: That the Chair of the Victoria Family Court & Youth Justice Committee work with CRD staff to solicit interest in additional contracted supports.

10. Notice of Motion

11. Correspondence

12. Adjournment

Attachments:

- 1. Victoria Family Court & Youth Justice Committee minutes April 27, 2023
- 2. Steering Committee Notes of May 11, 2023
- 3. Call for Submissions: VFCYJC Grants and Priorities
- 4. Grants and Priorities Grant Submission: Victoria Youth Empowerment Society
- 5. Priorities Sub-Committee Report
- 6. MYST thank-you letter to Minister Farnworth